

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, JANUARY 2, 1973

Present--Members Johnson, Landt, Williams, Morrow, Martinet, Hitch,
Bates, and Chairman Wilson.
Absent--Member O'Connor.
Deputy Secretary-Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California was called to order at 6:13 p.m.

RESOLUTION 102, authorizing execution of an agreement with ROMA for consultant services for the preparation of design for Project Development Work Program for the Horton Plaza Redevelopment Project; authorizing the expenditure of not to exceed \$1,000 from Horton Plaza Redevelopment Project Fund No. 984 for said services, was adopted on motion of Member Bates.

George Simpson, Community Development Director, presented the Staff Report on the Horton Plaza Redevelopment Project.

On motion of Member Landt, the Staff Report was accepted, and a vote for an extension of time for approval of Central Federal plans to February 7, 1973, passed unanimously.

A proposed Resolution, approving a six-month project budget for the balance of the Fiscal Year 1973 and authorizing the Executive Director to expend funds accordingly and approving a tentative 12-month budget for the Fiscal Year 1974, was presented.

Exec. Dr. Moore answered questions directed by the Members.

RESOLUTION 103, approving a six-month project budget for the balance of the Fiscal Year 1973 and authorizing the Executive Director to expend funds accordingly and approving a tentative 12-month budget for the Fiscal Year 1974, was adopted on motion of Member Bates.

Minutes of the Regular Meeting of Tuesday, December 5 and the Special Meeting of Tuesday, December 12, 1972, were presented by the Deputy Secretary. On motion of Member Bates, said Minutes were approved without reading, after which they were signed.

1-2-1973

The Staff Report on the San Diego City College Redevelopment Project was continued to the next regular Redevelopment Agency Meeting of Tuesday, February 6, 1973, due to lack of time.

Presentation of preliminary plans for "B" Street Overpass was continued to the next regular Redevelopment Agency Meeting of Tuesday, February 6, 1973, due to lack of time.

The Staff Report on the Linda Vista Shopping Center was continued to the next regular Redevelopment Agency Meeting of Tuesday, February 6, 1973, due to lack of time.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned in memory of Admiral Paul Fleming Dugan, USN Retired, on motion of Member Bates, at 6:20 p.m.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Deputy Secretary of the Redevelopment Agency
of The City of San Diego, California